

October 8, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on October 8, 2007. President Bill Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Doug LeClear	Bill Stowers
Lynn Reinhardt	David Vollrath
Jon Stibal	

Libby DeRosa and Scott Garrod were absent.

The following school administrators were present:

Terry Boguth	Rita Moore
Terry Barella	Peter Olson
John Brown	Daryl Ost
William Dygert	Scott Pauley

It was moved by Mr. Vollrath and supported by Mr. Stibal to adopt the agenda of October 8, 2007 with the addition of 6.1.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. LeClear to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held September 10, 2007
- B. Minutes of the special meeting held on September 17, 2007
- C. Minutes of the closed meeting held on September 17, 2007
- D. Approval of the bills.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

Libby DeRosa and Scott Garrod entered the meeting at 7:07 p.m.

Mary Calsbeek shared about the Middle School's new program update.

The Superintendent's report included:

- Toolbox for Education grant
- Matt Severin spoke about Lowe's Charitable & Education Foundation
- There are presently 1,926 students enrolled
- Legislative update
- MEAP Testing
- It was agreed to move the November regular meeting to Thursday, November 15, 2007.
- Annual Report – Rita Moore, Principals
- Set date for Board of Education Workshop

The Business Manager's report included:

- Loan
- Flooring

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to approve the low bid of JP Morgan Chase Bank, NA for the State Aid Anticipation loan at a low rate of 3.786%.

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to approve a part time contract for the 2007-2008 school year with Mike Churchill at a salary of \$16,844 for 149 days.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. LeClear to grant the following individuals supplemental contracts for the 2007-2008 school year as per the negotiated contract.

Valerie Owen	Sophomore Class Advisor	\$1,167.15
Denise Hauch	Junior Class Advisor	\$2,615.34
Kevin Kreitner	Additional Class (1 st Semester)	\$3,559.49
Dale Quattrin	Additional Class (1 st Semester)	\$4,239.96
Ryan Ransom	Additional Class (1 st Semester)	\$3,036.17
Eric Webb	Additional Class (1 st Semester)	\$2,963.16
Jennifer Ickes	JH Lunch Supervisor	\$1,650.00
Elaine Moore	Business Professionals Advisor	\$839.88
William Schmidt	Business Professionals Advisor	\$666.96
Kristina Strunk	JV Fall Sideline Cheer Coach	up to \$1,000.44

Ayes: Bill Stowers, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal

Nays: David Vollrath

Motion carried.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to approve the resignation of Steven Mitchell, effective October 26, 2007.

Ayes: Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

Cheryl Thomas shared about the Band and their recent & upcoming events.

It was moved by Mr. Vollrath and supported by Mr. LeClear to go into executive session for the purpose of discussion of negotiations.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:15 and returned to open session at 8:45.

It was moved by Mr. Vollrath and supported by Mr. Stibal to adjourn.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education